

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052946

FILED
Feb 14, 2012
Secretary of State

Entity Name: NEW DAWN AUTO MALL, INC.

Current Principal Place of Business:

4830 PALM BEACH BLVD
FT MYERS, FL 33905 US

New Principal Place of Business:

3421 PALM BEACH BLVD
FT MYERS, FL 33916 US

Current Mailing Address:

4830 PALM BEACH BLVD
FT MYERS, FL 33905 US

New Mailing Address:

3421 PALM BEACH BLVD
FT MYERS, FL 33916 US

FEI Number: 27-0392947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, NEIL
4830 PALM BEACH BLVD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

REILLY, NEIL
3421 PALM BEACH BLVD
FT MYERS, FL 33916 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEIL REILLY

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FENDICK, LEO A
Address: 3633 ARUBA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VS
Name: SCHWARZ ROCK, DAWN
Address: 3633 ARUBA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: REILLY, NEIL
Address: 3421 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33916 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEO A. FENDICK

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date